

B 210A (Form 210A) (12/09)

998

United States Bankruptcy Court

The _____ District Of Puerto Rico
JESUS CRUZ MERCED AND YOLANDA MICHELLE
In re ESTRADA BENITEZ, Case No. 13-05220

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice.

JEFFERSON CAPITAL SYSTEMS LLC

Name of Transferee

Name and Address where notices to transferee
should be sent:

JEFFERSON CAPITAL SYSTEMS LLC
PO BOX 7999
SAINT CLOUD, MN 56302-9617

Phone: 800-928-7314
Last Four Digits of Acct #: 0005

Name and Address where transferee payments
should be sent (if different from above):

JEFFERSON CAPITAL SYSTEMS LLC
PO BOX 953185
ST LOUIS, MO 63195-3185

Phone: 800-928-7314
Last Four Digits of Acct #: 0005

BANCO POPULAR DE PUERTO RICO

Name of Transferor

Name and Address where notices to transferor
should be sent:

BANCO POPULAR DE PUERTO RICO
209 MUNOZ RIVERA AVE
SAN JUAN, PR 00918

Phone: 787-753-7849 EXT:
Last Four Digits of Acct #: 0005

Court Claim # (if known): 4
Amount of Claim: \$42995.52
Date Claim Filed: 7/12/2013

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: /s/ Johnathan Kirby (Director of Bankruptcy) Date: 01/15/2014
Transferee/Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

EXHIBIT D
WAIVER OF NOTICE OF TRANSFER OF CLAIM


Banco Popular de Puerto Rico, a corporation organized under the laws of Puerto Rico ("Transferor"), has sold and assigned certain claims to Jefferson Capital Systems, LLC. ("Transferee"). Transferee is a Limited Liability Company organized under the laws of the state of Georgia maintaining a place of business at 16 McLeland Road, St. Cloud, MN, 56303. Said claims arise from consumer credit accounts (the "Accounts") issued to individuals who have filed petitions commencing cases under the U.S. Bankruptcy Code. Proofs of claim with respect to the Accounts may have been filed under the following name:

Banco Popular de Puerto Rico
Popular Finance, Inc.

Transferor consents to the attachment of a copy of this Waiver of Notice of Transfer of Claim to a Notice of Transfer of Claim filed by Transferee pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2). Transferor specifically waives the right to receive notice of and object to the filing of the Notice of Transfer of Claim. Transferor requests that Transferee be substituted for Transferor immediately upon the filing of the Notice of Transfer of Claim. A copy of this Waiver shall have the same force and effect as the original.

IN WITNESS WHEREOF, Transferor has executed this Waiver under its corporate seal by and through its duly authorized officer this 29th day of November, 2013.

Banco Popular de Puerto Rico,
Transferor

By: 
Name: José J. Terve
Title: Senior Vice President